

ABRAMSON & MORAK
ATTORNEYS AT LAW
75 MAIDEN LANE, SUITE 607
NEW YORK, NEW YORK 10038
www.abramsonmorak.com

ALAN M. ABRAMSON*
GLENN H. MORAK
MICHAEL MARINO

(212) 226-7098
FAX (212) 226-4559

*MEMBER OF NEW YORK AND CONNECTICUT BARS

MEMO ENDORSED

February 7, 2023

2/7/23

Honorable Colleen McMahon
United States District Judge
Southern District of New York
500 Pearl Street
New York, NY 10007

Pretrial is to return
Mr. Roche's passport

Re: United States v. Scott Roche
Ind. No.: S1 20 Cr. 521 (CM)

Colleen McMahon

Dear Judge McMahon:

We represent Scott Roche who has been sentenced in this matter on December 6, 2022 to probation for a term of two years, 150 hours of community service, a fine of \$10,000 and a \$25 surcharge, for which he has already paid both the fine and surcharge (See, Docket Entry 337). After the defendant's initial presentment on October 1, 2020, Mr. Roche's passport was surrendered to SDNY Pretrial Services. We have been in contact with Pretrial and the US Attorney's office regarding this matter, and understand that Pretrial Services requires an order from this Court to release Mr. Roche's passport back into his custody and control.

Therefore, we hereby respectfully request that Your Honor order Pretrial Services to release the defendant's passport to Scott Roche. Defense counsel has conferred with AUSA Jun Xiang of our request, and he informed us that he consents to the release of the passport.

We are available to provide any further information as may be required by the Court and we thank the Court for its consideration of this request.

Very truly yours,

Glenn H. Morak

So Ordered:

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 2/8/23
